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FOIA(b)(7) - (C) 36 CFR 1256.58 - Law Enforcement

## Appendix

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	Name	Date Contacted	Method
	Dr. Anthony Casolaro	October 15, 1993	In Person
		December 7, 1993	Telephonically
	Ann Klenk	October 15, 1993	In Person
		November 16, 1993	In Person
		December 22, 1993	In Person
		Various Dates	Telephonically
	Martinsburg, West Virginia PD	November 17, 1993	In Person
		Hovembot 1.7 2220	
	Captain Ted Anderson		
	Patim. Shannon L. Armel		
	Det Tim Catlett		
	Sgt. Tom Gaither		
	Det. John McMillen		
	Det Sgt. George Swartwood	Marramban 17 1002	In Person
		November 17, 1993	
	Dr. James Frost	November 22, 1993	In Person
	Larry Stitch	December 8, 1993	Telephonically
	Ben Mason	December 8, 1993	In Person
		December 8, 1993	Telephonically
	Dr. Steven Zimmet	December 9, 1993	Telephonically
		December 17, 1993	Telephonically
	David Rosenbloom (AUSA, Chicago)		Telephonically
	Herb Karlitz	December 9, 1993	Telephonically
		December 17, 1993	Telephonically
		December 21, 1993	Telephonically
	Dr. Paul Zimmet	December 10, 1993	Telephonically
	James Ridgeway	December 10, 1993	Telephonically Telephonically
		December 13, 1993	
	Danielle Stallings	December 13, 1993	Telephonically In Person
	Art Weinfield	December 13, 1993	In Person
	Anne Marie Weinfield	December 13, 1993	In Person
•	- Customs	December 13, 1993	Telephonically
		January 3, 1994 December 13, 1993	In Person
:	- Customs	December 13, 1993	Telephonically
	Dan Bishoff	December 14, 1993	Telephonically
•	Dr. Louis Petrillo	December 16, 1993	Telephonically
	De Charley Toyin	December 14, 1993	Telephonically
	Dr. Stanley Levin	December 14, 1993	In Person
	Olga and George Mokros	December 14, 1993	In Person
•	Lynn Knowles	March 10, 1994	Telephonically
	FBI	December 15, 1993	In Person
	•	December 16, 1993	Telephonically
•	John Elvin	December 16, 1993	Telephonically
	Zoe G. Milroy	December 16, 1993	Telephonically
	Lillian Pittaway	December 16, 1993	Telephonically
	James Pittaway	December 16, 1993	Telephonically
		January 3, 1994	Telephonically
NW- 15457	Dock And And And Dage lprob. Officer		Telephonically
1111. 15 15	AGATA WATER III DAGA III OO VOOLI OOL		•

William Turner	December 17, 1993	Telephonically
After the American	January 4, 1994	Telephonically
Wendy Weaver	January 6, 1994	In Person
Robert Booth Nichols	January 11, 1994	Telephonically
	March 15, 1994	Telephonically
Terry D. Miller	January 27, 1994	In Person
Major Joseph Cuellar	February 1, 1994	In Person
	April 11, 1994	Telephonically
SA Thomas Gates - FBI	February 3, 1994	In Person
	February 15, 1994	Telephonically
Richard Stavin	February 4, 1994	In Person
Melanie Ray	February 10, 1994	Telephonically
Mrs. Frances Casolaro	February 26, 1994	In Person
William and Nancy Hamilton	March 1, 1994	In Person
Peter Videnieks	March 1, 1994	In Person
Professor James Starrs	March 22, 1994	Telephonically
(GWU Law School)	•	- 4
Dr. Yale Caplan	March 22, 1994	Telephonically
(Former President, American	•	
Academy of Forensic Sciences)		
Det. Tim Catlett	April 11, 1994	Telephonically
Elizabeth Mackey	April 19, 1994	Telephonically
Det. Sgt. George Swartwood	April 22, 1994	Telephonically
Mark Bartlett (AUSA, Seattle)	Various Dates	Telephonically
Robert Seeman	Various Dates	Telephonically
(Ass't. City Attorney -		2
Los Angeles, California)		
,		
OTHER INVESTIGATION:		
	FOIA(b)(7) - (C)	
Central Intelligence Agency		

Central Intelligence Agency

FOIA(b)(7) - (C) 36 CFR 1256.58 - Law Enforcement

Casolaro evidence received from Chicago; examined by the FBI Laboratory.

FBI -

- FBI, Winchester, N
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Behavorial Science Unit, FBI Academy, Report dated March 31, 1994.

United States Attorney's Offices - Lexington, Kentucky

- Alexandria, Virginia
- Seattle, Washington
- Knoxville, Tennessee

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36 CFR 1256.58 - Law Enforcement		
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/ ///	December 22, 1993 Various Dates	Telephonically
All Marinia PD	November 17, 1993	In Person
Martinsburg, West Virginia PD Captain Ted/Anderson	110 1 6 11 20 20 20 20 20 20 20 20 20 20 20 20 20	
Patlm. Shannon L. Armel		
Det. Tim Catlett		
sgt. Tom Gaither		
Det. John/McMillen		
Det. Sgt George Swartwood	November 17, 1993	In Person
Dr. James Frost	November 22, 1993	In Person
Larry Stitch	December 8, 1993	Telephonically
Ben Mason/	December 8, 1993	In Person
- FBI	December 8, 1993	Telephonically
Dr. Steven Zimmet	December 9, 1993	Telephonically Telephonically
	December 17, 1993	Telephonically
David Rosenbloom (AUSA, Chicag	December 9, 1993	Telephonically
Herb Karlitz	December 17, 1993	Telephonically
	December 21, 1993	Telephonically
Dr. Paul Zimmet	December 10, 1993	Telephonically
James/Ridgeway	December 10, 1993	Telephonically
	December 13, 1993	Telephonically
Danielle Stallings	December 13, 1993	Telephonically In Person
Art Weinfield	December 13, 1993	In Person
Anne Marie Weinfield	December 13, 1993 December 13, 1993	In Person
Customs	January 3, 1994	Telephonically
Customs	December 13, 1993	In Person
Dan Bishoff	December 13, 1993	Telephonically
Dr./Louis Petrillo	December 14, 1993	Telephonically
/ /	December 16, 1993	Telephonically
Dr. Stanley Levin	December 14, 1993	Telephonically
Olga and George Mokros	December 14, 1993	In Person In Person
Lynn Knowles	December 14, 1993	Telephonically
/ /	March 10, 1994 December 15, 1993	In Person
- FBI	December 16, 1993	Telephonically
John Elvin	December 16, 1993	Telephonically
Zoe G. Milroy Lillian Pittaway	December 16, 1993	Telephonically
James Pittaway	December 16, 1993	Telephonically
- DEA	December 16, 1993	Telephonically
NW 15457 D - 11, 70002071 D - 2	January 3, 1994	Telephonically Telephonically
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William Turner December 17, 1993 Telephonically January 4, 1994 Telephonically January 6, 1994 January 11, 1994 Wendy Weaver In Person Robert Booth Nichols Telephonically March 15,/1994 Telephonically Terry D. Miller January 27, 1994 In Person Major Joseph Cuellar February 1, 1994 In Person April/11, 1994 Telephonically SA Thomas Gates - FBI February 3, 1994 In Person February 15, 1994 Telephonically Richard Stavin February 4, 1994 In Person Melanie Ray February 10, 1994 Telephonically Mrs. Frances Casolaro February 26, 1994 In Person William and Nancy Hamilton March 1, 1994 In Person Peter Videnieks March 1, 1994 In Person Professor James Starrs March 22, 1994 Telephonically (GWU Law School) Dr. Yale Caplan March 22, 1994 Telephonically (Former President, American Academy of Forensić Sciences) Det. Tim Catlett April 11, 1994/ Telephonically April 19, 1994 Elizabeth Mackey Telephonically Det. Sgt. George Swartwood April 22, 1994 Telephonically Mark Bartlett (AÚSA, Seattle) Various Dates Telephonically Robert Seeman / Various Dates Telephonically (Ass't. City Attorney -Los Angeles, California) OTHER INVESTIGATION: Central Intelligence Agency Casolaro evidence received from FBI -Chicago; examined by the FBI Laboratory. - FBI, Winchester, Va. Behavorial Science Unit, FBI Academy, Report dated March 31, 1994. United States Attorney's Offices - Lexington, Kentucky - Alexandria, Virginia - Seattle, Washington

- Knoxville, Tennessee

FD-448 (Rev. 5-23-90)



## FBI FACSIMILE COVERSHEET

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